

MINUTES OF MEETING
VILLAGES OF BLOMMINGDALE
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Villages of Bloomingdale Community Development District was held on Wednesday, May 16, 2018 at 9:00 a.m. at the HCC at the Regent, 6437 Watson Road, Riverview, Florida, 33578.

Present and constituting a quorum were:

Dave Moore	Chairman
Todd Cole	Vice Chairman
Curtis Brown	Assistant Secretary
Jackie Darden	Assistant Secretary by phone
Debbie Campbell	Assistant Secretary

Also present were:

Jason Showe	District Manager
Michelle Rigoni	District Counsel
Michael Eckert	District Counsel by phone
Geno Montagna	Vesta
Heather Alexandre	Vesta

FIRST ORDER OF BUSINESS

Roll Call

Mr. Showe called the meeting to order and called the roll. All Supervisors were present.

SECOND ORDER OF BUSINESS

Public Comment Period

Mr. Showe stated only members of staff and the Board were present.

THIRD ORDER OF BUSINESS

Approval of Minutes of April 18, 2018 Board of Supervisors Meeting

Mr. Showe stated the minutes were provided as part of your agenda package and we can take any corrections or changes, at this time.

Mr. Moore: I didn't see any.

On MOTION by Mr. Cole, seconded by Mr. Brown, with all in favor, the Minutes of the April 18, 2018 Board of Supervisors Meeting, were approved, as presented.

FOURTH ORDER OF BUSINESS Unfinished Business

Mr. Showe stated there is no unfinished business.

Mr. Brown stated I wanted to find out about the Sheriff's rest station.

Mr. Montagna stated we called them, but they took a while to return our call. After a couple of days, a Supervisor contacted and said, *"Tell me again what you want to do."* I explained it to him and he said, *"No I understand, but at this time, we don't want to be involved with that for legality purposes."* More or less, with the movie theater and all of the issues that we have in the village, they don't want to be involved.

Mr. Brown stated interesting.

Mr. Montagna stated I said okay.

Mr. Cole stated that should be the reason they do want to do it.

Mr. Montagna stated he didn't want them to sit around in the Clubhouse. He said that they belong on the street and to remain on the street. I told them to do what they want. That's all I said to them.

Mr. Moore stated this was just for the time that they were not on the street doing reports. They are not on the street and doing reports at the same time.

Mr. Montagna stated I think what he was saying was to let them do their job, nicely.

Mr. Moore stated I am just wondering if that person was missing what we were offering and why we were offering it.

Mr. Montagna stated I gave him the information and they said, "No, I understand."

Mr. Moore stated that's fine. It's unfortunate.

Mr. Brown stated thank you for volunteering.

Mr. Montagna stated we even thought about different ways for them to gain access, maybe through the pool gate.

Mr. Moore: I understand.

FIFTH ORDER OF BUSINESS New Business/Supervisor's Requests

A. Discussion of Towing

Mr. Showe stated I know that we had some questions at the last meeting, about what the CDD can and cannot do regarding towing. I think District Counsel looked into it.

Ms. Rigoni stated it is my understanding that there's no policy in place for the District to enforce parking or towing. Towing is occurring on District property. If the Board wants to pursue or continue to tow cars that have been parked for a certain amount of time, the first thing to do would be to establish a policy in detail, setting up a standard for towing. Then we will have to notice a rule development and rulemaking hearing to formally adopt a no parking and towing policy. Then we can contract with a County approved towing company to enforce the policy. It would make sense for the District to take on this task, because it is occurring on the District property. To my understanding, the HOA doesn't have a no parking or towing policy either.

Ms. Darden stated the HOA is working on it. HOA Counsel is preparing a policy for the HOA Board to consider at the next meeting. The problem is that there is no contract with the towing company. He has been doing predatory towing, which has been an issue for the HOA.

Mr. Showe stated it is important to know that the CDD towing just applies to the Clubhouse, because the interior streets where the HOA is towing, are all HOA streets. We are just looking at the Clubhouse.

Mr. Brown stated but we can't tow off of Valleydale Drive.

Mr. Montagna stated we can if cars are parked on the sidewalk and left overnight.

Mr. Brown stated when we had that with the truck, we were told that they couldn't tow, because it was a County issue and County code enforcement came in and got that guy out of there.

Mr. Cole stated that's a County road.

Mr. Showe stated correct.

Mr. Montagna asked as a CDD, don't we still control that?

Mr. Showe stated if it's a County road, we don't have any legal authority to tow. The only thing that we can look at, as far as the CDD towing, is what's happening in the Clubhouse parking lot.

Mr. Moore asked we don't have the no parking policy after 9:00 p.m.?

Ms. Rigoni responded not that I'm aware of.

Mr. Moore stated yet we've been enforcing the signage.

Mr. Showe stated correct.

Ms. Rigoni stated you may have an informal policy, but nothing is set in stone, so if we want to adopt a rule, we would have to go through the rulemaking process.

Mr. Moore stated it makes sense, because we have a security guard on duty on Thursday, Friday and Saturday telling people they can't park there.

Mr. Cole stated so to define the process, we need to establish a policy first, post the signs and then enter into a contract.

Ms. Rigoni stated we will have to notice for rule development and rulemaking and then go through a public hearing process to formally adopt a rule. Then we can contract with a towing company that's approved by the County.

Mr. Showe stated we can work the contract concurrently with the process. So if we know that we are going through the process and the Board approves the rulemaking, then we can look at finding towing companies that will fit criteria that the CDD can use. We can work both of those concurrently, but we can't do the contract without going through the rulemaking process.

Mr. Brown asked do you have a standard policy that you use in other communities?

Mr. Showe responded we have some policies that we can provide to you.

Ms. Rigoni stated I actually brought an example of a policy from another District. At this particular community, they had a problem with commercial vehicles that were parking without permission. Obviously, those portions would be amended to fit the Villages of Bloomingdale. That just gives you an idea of what a rule would look like.

Mr. Moore stated my personal feeling is that we need to get some sort of parking policy into place, because if word gets out that there is no policy...

Mr. Brown stated it will get abused. Doesn't that open us up to liability if a tow occurs and we didn't have a policy in place?

Mr. Showe responded potentially.

Mr. Brown stated if the person realizes it.

Mr. Showe stated if they figure it out, yes.

Mr. Moore asked do people that were towed in the past, have any recourse, if they found out that we didn't have a policy?

Mr. Showe responded I think we would have to look at it on a case-by-case basis and determine that.

Ms. Rigoni stated I am uncertain at this point about that.

Mr. Brown stated I think we should move forward.

Mr. Moore stated so do I. I just think that they should have something formally in place, get it approved and get a County approved towing company out there to start enforcing.

Mr. Showe stated I suggest that the Board Members review this, between now and the next meeting, and let us know what your thoughts are. Some of these won't apply, but I think the main thing is that we need to identify the areas that are covered by the agreement and the times that we want to enforce.

Mr. Brown stated I would assume that it's when the Clubhouse opens and closes.

Mr. Moore stated 9:00 a.m. to 9:00 p.m.

Mr. Brown stated the Clubhouse parking lot is the only thing that's covered.

Mr. Showe stated okay.

Mr. Moore stated any vehicle should be towed.

Mr. Showe stated perfect.

Mr. Moore stated it should be a simple policy.

Mr. Cole asked who would determine who tows? Security?

Mr. Showe responded typically with all of their towing policies, someone from the District, would have to give notice or call the tow company to say, *"This vehicle is in violation. It's been noticed pursuant to our policy and you need to come and tow it."*

Mr. Cole asked would we give that authority to Security?

Mr. Showe responded we would either give the authority to Security or Vesta, as the Facility Manager.

Mr. Montagna stated of course right now, we don't know what the security is going to be.

Mr. Showe stated perfect. We will draft up some rules and have it available at your next meeting. Then if the Board wants to proceed, we can go through the rulemaking process. You have to allow 30 days for advertisement in between the two meetings, before you can have that public hearing. Timing wise, if you approve it at your next meeting, it may not be until two meetings out to hold the public hearing, because we have to notice it in the newspaper first, which sometimes takes a few days, depending on the newspaper.

Mr. Moore asked would it be prudent between now and then to not tow anybody?

Ms. Rigoni responded I would say so.

Mr. Showe stated that would be our recommendation.

Mr. Moore stated that makes sense.

Mr. Brown stated because it's not overnight parking. What if the Security employee brings their own vehicle?

Mr. Cole responded that wouldn't count. They would be the one who would tell Vesta, who would make a determination.

Mr. Brown asked do we need a motion to start the process?

Mr. Showe responded no. At this stage, we will bring back a draft set of rules for you to review at your next meeting. Then you would approve moving forward with the rulemaking process, using that set of rules, with any changes that you might have.

B. Discussion of Security Services

Mr. Showe stated Vesta secured some quotes from a new company. The Board approved an agreement with the prior company, which has a 30-day termination, so if we switch to the new company, we need to make sure that we at least give them 30 days' notice to terminate. If they don't want to wait the full 30 days, we can make the switch, but we have to abide by that agreement.

Mr. Montagna stated they might. The owner was here yesterday. He had some issues with the security guards sleeping in their car. He acknowledged that this was not an easy property to monitor.

Mr. Showe stated if the Board wants to make the change, you can authorize it and the vendor will draft up a contract with the new company that will be approved by the Board at your next meeting. We can either ratify that or just bring it to you at the next meeting for approval and we can work with Vesta. If the current company is willing to terminate in less than 30 days, we just need to get that in writing from them, so we have some proof that we didn't give them less than 30 days' notice, pursuant to the agreement.

Mr. Cole asked maybe I missed this, but what is the problem with the current security company?

Mr. Montagna responded you are reimbursed from the movie theater for the security guards that monitor during the movie theater on Thursdays, Fridays and Saturdays.

Mr. Cole stated I understand that.

Mr. Montagna stated they have been having issues with guards not showing up, or if they do show up, they are sick or sleeping on a pillow with a blanket in their car. Residents caught them.

Mr. Cole asked is the person roving?

Mr. Montagna responded they are just sitting there in their car, that is backed into the Clubhouse parking lot, falling asleep. We are looking for a person to work at the pool during the summer.

Mr. Cole asked is this the same company that is also working for the HOA, or are there two separate companies?

Mr. Montagna responded the one that is working for the HOA is the one that we are trying to bring in.

Mr. Cole stated so it's a different company.

Mr. Montagna stated yes.

Mr. Cole stated the one who works for the HOA is very active.

Mr. Brown stated yes, but I also found the one working for the HOA asleep in the car, too. It's a risk that you take with an overnight guard.

Mr. Cole stated this is not a job that people want. Maybe you will find somebody asleep every now and then, but on the whole, I think that they have done a good job. Of all of the security companies that have been here since I have been here, this has been the most active that we have seen on a very consistent basis. They are engaging, versus past ones. You are going to have issues with people falling asleep on an overnight job, anywhere. Is that a consistent thing, or just every now and then?

Mr. Montagna responded Gardzo hired Sam, who worked at the pool for a couple of years already. Everyone seems happy with him. That part we are more concerned about, is in another couple of weeks, it is Memorial Day.

Mr. Moore stated in my opinion, Sam is probably the best security officer that the CDD has ever had.

Mr. Brown stated we were happy with him for a long time.

Mr. Moore stated he was a former Police Officer and we have his experience, training and background, as opposed to what the current company sent to us in the past. One security guard was crying, because somebody yelled at them. You can't have a security guard doing that.

My problem with the current company is that they missed so many days of providing coverage on Thursday, Friday and Saturday.

Mr. Brown stated you are right.

Mr. Montagna stated when you call them, they say, “*My girl was sick.*”

Mr. Moore stated I read the manual. They are supposed to submit nightly reports. The last one that we received was in the middle of March. We need proof that they were there. With the theater people actually paying us, they may want an audit. For a lot of weekends, we don’t have that.

Mr. Cole stated the main purpose, is to have someone monitoring the Clubhouse. That’s what we need. If we need to change that, I can certainly understand that.

Mr. Showe stated if the Board is amenable, I think the motion would be, to direct District Staff to coordinate the transition from the current vendor to Gardzo. We will also get a contract with Gardzo and work with Vesta to expedite the turnover.

Mr. Brown MOVED to terminate the current security company and hire Gardzo, through coordination with Vesta, and Mr. Cole seconded the motion.

Mr. Montagna stated we don’t have a contract with the current contractor for the pool, so Gardzo and Sam could start monitoring, as soon as the Board approves this. As far as the parking lot, with the guards that the movie theater is reimbursing you for, you might have to do a 30-day notice or they may waive it.

Mr. Showe stated I will work with you, Geno. We will coordinate it.

On VOICE VOTE with all in favor, terminating the current security company and hiring Gardzo, through coordination with Vesta, was approved.

C. Consideration of Resolution 2018-02 Confirming Approval of Proposed Budget for Fiscal Year 2019 Declaring Special Assessments

Mr. Showe stated this item is for the consideration of Resolution 2018-02. District Counsel will discuss it.

Ms. Rigoni stated this just confirms that the Board approved the proposed budget for fiscal year 2018/2019 at the last meeting, and there is new language regarding declaring assessments on the direct collect portion. It is standard language that was not in last month's resolution. This ropes in that direct collection portion of the assessment. If anyone has any questions, I can answer them.

Mr. Cole asked was the second paragraph included?

Ms. Rigoni responded yes. Section 2 declaring assessments was added.

Mr. Showe stated it is more of a cleanup item.

On MOTION by Mr. Brown, seconded by Mr. Moore, with all in favor, Resolution 2018-02 Confirming Approval of Proposed Budget for Fiscal Year 2019 Declaring Special Assessments, was adopted.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Attorney

Ms. Rigoni stated I have no report.

B. Amenity Service Manager

i. Presentation of Amenity Manager's Report

Mr. Montagna stated the painting of the Clubhouse and pool deck was completed. Everyone remarked on how nice the colors were. We were afraid at first, but everyone seems to be happy with it. I haven't had one person say that it was not good. We replaced lights on the Clubhouse and the building numbers. On the lights, the plastic was so dry that it disintegrated. A new elliptical was installed in the gym. Once people learned to use it, they are happy with it. We are working on putting a shelf in there. I have bids from the company, but ended up contacting a welder that I have used before, who proposed half of the price. He completed it in two days and is painting it now. It was only \$150, which is nowhere near what the other company wanted.

Mr. Moore stated it was too much. The shelf he is talking about is where they rack the dumbbells. I don't know why we don't have three racks on there. They only have two. The problem was that people were stacking dumbbells on the top of other dumbbells on the top shelf and it became a safety hazard. In fact, one day I took some dumbbells off of the middle, which

is now the bottom shelf, and one of the dumbbells from the top rack that was double stacked, fell off. A 20 to 25-pound weight falling on somebody's foot, is a safety concern. I don't know why people were stacking them.

Mr. Montagna stated we should've done this over the years, due to what it could cost you if somebody got hurt.

Mr. Moore stated you did a great job. It's more of a safety concern than anything.

Mr. Montagna stated I guess we can leave the towing alone for right now.

Mr. Cole stated I think you need to put something in writing stating that there is not to be any towing.

Mr. Montagna stated I can do that.

Mr. Cole stated so we are not going back and forth.

Mr. Montagna asked does the letter have to come from me?

Mr. Cole responded I have no clue.

Mr. Showe stated either one. If you have contact information for them, send them an email saying, "*As of this date, do not do any more towing from the CDD Clubhouse*" and copy me. That way we can satisfy the public records requirement.

Mr. Montagna stated that has nothing to do with the HOA.

Mr. Showe stated no, just the Clubhouse.

Mr. Moore asked do we need the "*No Parking*" signs taken down?

Mr. Cole responded just leave them up. People may park or not park, based on the signs. We are not going to tow. If you take the sign down...

Mr. Moore stated I understand, but isn't Pooles the one that put those up?

Mr. Montagna responded yes.

Mr. Moore stated if you tell them that they can't tow, I have a feeling...

Mr. Cole stated if you decide to take them down, he should tow.

Mr. Showe stated he should. That's the procedure.

Mr. Cole stated if he doesn't tow, leave the signs up. That helps us. It's up to him to make that determination.

Mr. Montagna stated we are not 100% sure he won't be the tow company down the road. Right?

Mr. Cole responded we don't know.

Mr. Showe stated we will find out.

Mr. Cole stated we don't want them to tow, because we just talked about not having a policy in effect.

Mr. Montagna stated that's what I'm saying. We don't know one way or another.

Mr. Cole stated he has a tendency to come in and tow cars, without being asked. I'm not talking about our property. I'm talking about other places on the property, so we need to put something in writing, to make sure that he's not saying, "*Well nobody told me.*"

Mr. Montagna stated we brought up earlier, that there's quite a bit of damage to areas on the fence around the playland and also in the front of the pool. You can see that it is actually leaning down onto shrubs.

Mr. Moore stated yes, its leaning down, and on the other side, it is disengaged at the bottom.

Mr. Montagna stated you will see that there is a proposal from Florida State Fence and another company. We had a hard time trying to get people to come out and give us a price for the fence. Nobody wants to do any repairs. They want to put in a new fence. The prices run from \$6,500 to \$7,000. The welder that did the shelf, said that he would put in a new fence. He would dig around where the posts go into the ground, put aluminum with his aluminum welding equipment and shore it all up. I asked him for a price for the fence by the pool, because that's where the security is and where the gate is not closing. He provided one yesterday, when he put in the shelf.

Mr. Cole asked is this happening, because people are leaning on the fence?

Mr. Montagna responded what he is fixing is where people were leaning on the fence and where wind was blowing across that open back lake, blowing onto the fence. Everybody told me that they couldn't find anything cheaper.

Mr. Moore stated the other side is damaged from people hitting it with their cars.

Mr. Montagna stated they are hitting it by the playland.

Mr. Moore stated one is just disengaged at the bottom, not across from the playland.

Mr. Montagna stated I know. I asked him to give me an idea of what it would cost to fix the fence by the swimming pool first. He said that he had to find out what materials were going to cost. He can shore that up, and by doing this, we will be able to see what kind of work he does, and whether this is going to hold up, a few years down the road.

Mr. Cole asked does the proposal include painting?

Mr. Montagna responded he didn't really say one way or another, but he's painting the shelf right now. Even if he doesn't include it, how much can it cost for a couple of cans of paint. When Julio is performing maintenance, he can paint it.

Mr. Cole stated I was just asking. Typically, it includes painting.

Mr. Montagna stated I would think that it would. He has always done things for us nicely. I told him that I would find out from the Board today, which way they want to go. If you say "Yes," then he will start working on that. For \$800, even if you say that the other side is double the size and price, \$2,500 compared to \$6,500 and \$7,000, is quite a difference. I don't think we need to put a new fence in. We need to fix what he has, if he can fix it right.

Mr. Moore stated I agree. I walked it yesterday, and the majority of it is not in bad shape. He is cheaper, but it's not in bad shape after 11 years. I don't think there's a big need to replace the entire fence, if we can get someone out there to do the repair work at a reasonable cost.

Mr. Montagna stated it is your call.

Mr. Moore stated we can probably go another 10 or 11 years.

Mr. Montagna asked would you approve something like this and tell him to go ahead? Last time, you gave one of the Board Members the right to go over and take a look at it. Should I proceed?

Mr. Brown responded if you are happy with the first phase, go to the second phase.

Mr. Showe stated we have a meeting every month, so if you approve this one, you can bring back a proposal for the rest, if you are happy.

Mr. Montagna stated I can even provide pictures.

On MOTION by Mr. Cole, seconded by Mr. Moore, with all in favor, approving the quote for the fence repair in front of the pool, subject to the cost including painting, was approved.

Mr. Cole stated we will revisit this matter next month, after seeing the work that he completed this month.

Mr. Moore asked what if we don't meet next month?

Mr. Showe responded we will need to meet, due to the rulemaking.

Mr. Montagna stated regarding the pond issues, the District Engineer, Mr. Morrow has been out to evaluate the pond damage from erosion over the years. Is District Counsel working on that issue directly with the District Engineer?

Mr. Showe responded yes. I can give you some feedback on that. In the Aquatic Management Report, there is an item that says, "*This structure needs to be fixed.*" We asked them for a cost for a repair, and they gave us a proposal for \$100,000 worth of repairs that they recommend throughout the entire community. That's when we had our District Engineer come out and take a look at it, so from an engineer's perspective, we defined what needs to be done. A portion of the quote had items that weren't necessary, so our District Engineer is going to give us a scope of what needs to be done, so we can have a better idea of the repair costs.

Mr. Moore stated I don't understand the repairs.

Mr. Showe stated there's a structure in there that he noted, needs to be repaired.

Mr. Brown stated there was a box that came out of the water.

Mr. Showe stated that needs to be repaired, but they also included \$100,000 worth of lake bank restoration repairs. I wanted to get an engineer's perspective on what needs to be done, before providing any quotes to approve. We are working on that right now. I spoke with him earlier this week.

Mr. Montagna stated even right now, with the rain that we had, the water is not high. Maybe it was years ago when it was first built, but it isn't now.

Mr. Moore stated I just know what I see out my window. Nothing has changed in the 10 years that I have lived there.

Mr. Showe stated once we get a recommendation from our District Engineer, we will have them re-bid that work. I didn't feel comfortable bringing that to the Board without the expertise behind it.

Mr. Moore stated I don't want to buy somebody their boat, if we don't have to.

Mr. Showe stated correct.

Mr. Montagna stated Carlos has been keeping up with the lawn sprinklers and the tree maintenance. In fact, they were there the other day and all they were doing for two years, was cutting trees, so people don't hit their faces when they are walking.

Mr. Moore stated they did a good job outside of my house. Are they still picking up trash?

Mr. Montagna responded if trash is on the properties that they take care of, supposedly his men are picking it up. I had an issue with them the other day and said, "*Are you going to cut by the pool, because I always park in that corner.*" He said that they were going to do it, so I said "*Okay, but tell me when, because last time, your guy was standing on the hood of my car.*" He said that his guy wouldn't do that and I told him that I would show him the video. Julio was right there, so I asked Julio if he saw them standing on my hood and he said that he saw them.

Mr. Moore stated the reason I asked about the trash, was because I live outside of an end unit, and just across from that, which is CDD property, a folded-up chair has been sitting there for at least three years.

Mr. Montagna asked is it theirs to pick up or the responsibility of the regular clean up guys?

Mr. Brown responded if it's the area that I am thinking of, it's a CDD area.

Mr. Moore stated they did a great job of trimming back those bushes. I almost picked it up. It's been sitting there for at least three years. Its folded up and on the ground. Just the frame is there, because it's been there for so long. Nobody wants to pick it up, but when we had them do the initial pickup, they were picking up tires and other chairs. For some reason, they continue to walk by that particular chair. It's so visible that they can't miss it.

Mr. Cole stated let's just ask them to pick it up.

Mr. Brown asked what about the trimming on Valleydale Drive, around the light poles? I noticed that a lot of them are now getting engulfed in the trees. We grow them for quite a while.

Mr. Moore responded my lights have been out since January.

Mr. Montagna stated I called in the ones that I could, and then all of a sudden, I received a call asking "*What are you doing with all of the lights that are out.*" They are in the HOA, because I told them that they needed a pass to get into the gates. They guy said to me, "*By rights, that request should be sent in by the HOA, not by you.*"

Mr. Brown stated it doesn't matter who.

Mr. Showe stated ultimately, yes.

Mr. Montagna stated I gave it to David and he said "*Okay, when I get around to it.*" I said, "*No, these lights have been out for a month.*"

Mr. Moore stated mine's been out since January. I typed up that list on my computer.

Mr. Montagna stated I know. I filed it and gave them a copy.

Mr. Cole asked is the CDD paying the bill?

Mr. Brown responded no. That would be an HOA bill, because the ones that they are talking about, belong to the HOA. Even those ones that belong to the CDD, around the dumpster, I was after TECO for more than two months.

Mr. Showe stated unfortunately utilities are slow with repairs. Even if you get it to the right person, it does take a while for them to come out. Normally there is a form that you can fill out, even as a resident. You should be able to go onto their website and just fill out a form saying that a streetlight is out. All you have to do is to provide the pole number and address. They should take care of it, regardless of who calls it in.

Mr. Montagna stated they have to go behind a gate and they want to know who to call.

Mr. Showe stated they will need access.

Mr. Brown stated TECO has no problem getting behind the gate when they want to get to the meter.

Mr. Showe stated that is correct.

Mr. Cole asked is there a code that we can give them for emergency purposes and for repairs?

Mr. Brown responded yes, just like UPS has a code and the Postal Service.

Mr. Cole stated Geno doesn't know it.

Mr. Montagna stated I don't have one.

Mr. Brown stated not for the CDD. I mean for the HOA.

Mr. Cole stated that's what I'm saying. There is a code that the CDD gets from the HOA.

Mr. Montagna stated the area behind the gate is the HOA's responsibility, not the CDD's responsibility.

Mr. Cole stated that's not what I'm saying.

Mr. Montagna stated I understand what you are saying.

Mr. Cole stated I'm saying that we need to get a code from the HOA to give to TECO and that Geno could have for repairs and any situations.

Mr. Montagna stated I had a code for Police and Fire. Process Servers asked me for a code and I told them that I didn't have one.

Mr. Cole stated why don't you let the HOA President know that you need a code for the CDD. If he needs something in writing, just let us know.

Mr. Montagna stated if it's just me going after them, he's not going to go for it.

Mr. Cole stated I will reach out to him too.

Mr. Montagna stated the summer pool security and the movie theater, we already talked about. There are two bids for the fencing. I also have a picture of the issue that was brought up. I don't know if the Board received it.

Mr. Showe stated I didn't get it. We drafted the letter. We will send a letter requesting it. It's on private property, so all we can do is ask them.

Mr. Montagna stated not to bring up Joe again, but Joe is the one who was originally involved with all of that. Joe said that it's behind the fence and if they don't want to do it, they don't have to.

Mr. Showe stated we drafted a letter stating that the CDD Board noticed this and asked if there was anything that they can do to help us out with the appearance of the community. We will send it to him and see what happens.

Mr. Cole asked do we know that none of these wires are hot?

Mr. Showe responded yes.

Mr. Montagna stated when you go into Harbordale Lane, there are boxes of electric that are on the sidewalk. It looks like they were hit with a car, right across from Newdale Way. Residents asked me about it, but it's the HOA's. I told David and he said, "*We are just getting to it,*" but it's been months, so I don't know what they are doing with that.

ii. Presentation of Aquatic Services Report

Mr. Montagna responded the only Aquatic Report is that we are okay with them. They are servicing the ponds three times a week. I know that this company is a few dollars more a month than the other guy was, but everybody says the water looks shiny and they come in on time. They asked if they could come in earlier, during the summer months, and they have been there as early as 4:00 a.m. I don't care, because they have an access card to get in. They don't go where there are any alarms. As long as they do their job, and I can see on camera that they are there for at least 45 minutes, I have no problem with them. Changing companies was the best move that we ever did. That company also works for other communities that Vesta is involved with.

Mr. Showe asked are there any other items for the Amenity Services Manager? The only item that we are waiting on is for our District Engineer to formally write up his recommendations for repair.

Mr. Montagna asked do you want us or me to do anything with that?

Mr. Showe responded no. I'm working directly with the District Engineer on that. We had him come out and he is evaluating everything. We sent him their report and the quote that they provided us, and he's going to tell us what needs to be done and give us a scope.

Mr. Montagna asked who governs that, the County or State? Who tells you what is legal and not legal?

Mr. Showe responded there are several different permit levels. I'm assuming that you have a Water Management District permit. You are also going to have a County permit. There are going to be conservation permit issues. The District Engineer is going to have to wrap all of that up and tell us, based on your permits and requirements, what you need to do. He will take care of it for you.

Mr. Moore stated I am much more comfortable with something like that coming from the District Engineer.

Mr. Showe stated 100%.

C. District Manager

1. Approval of Check Register

Mr. Showe stated we have checks for March and April. We can take any questions, comments or changes, at this time.

On MOTION by Mr. Brown, seconded by Mr. Cole, with all in favor, the March and April Operations and Maintenance Check Register, excluding the Vesta expenses were approved.

On MOTION by Mr. Cole, seconded by Mr. Brown, with Ms. Darden, Mr. Brown, Ms. Campbell and Mr. Cole in favor, and Mr. Moore abstaining, the March and April ASG expenses were approved. (Motion Passed 4-1)

2. Balance Sheet and Income Statement

Mr. Showe stated no action is required by the Board. As of today, assessments are 90% collected, which is in line.

3. Presentation of Number of Registered Voters – 860

Mr. Showe stated we are required each year to announce the number of registered voters as of April 15. There is a letter from the Supervisor of Elections indicating that there are 860 registered voters within the Villages of Bloomingdale CDD. It doesn't affect any Board composition issues, because you are already turned over.

Mr. Brown stated that's a significant increase.

Mr. Showe stated we actually noticed that throughout the State. I think there's been a lot of active issues of voter registration over the last couple of years. We noticed that a lot of our Districts have had a significant increase in the number of voters.

4. Discussion of Qualifying Period and Information

Mr. Showe stated this year, Seat 1, which is occupied by Mr. Cole, Seat 2, which is occupied by Ms. Darden and Seat 3, which is occupied by Mr. Brown, are up for election this November. The document in your agenda gives you direction on how and when to qualify. Should you choose to use the petition process, you must have all petitions submitted by May 21st at Noon. Otherwise, you can go by the typical qualifying period, which is on Noon on June 18, 2018, through Noon on June 22, 2018. Most people choose the process of paying the \$25 fee, as opposed to the petition. I wanted to make sure that you had both options available. That's all through the Supervisor of Elections, but if you have any questions, you can let me or District Counsel know.

SEVENTH ORDER OF BUSINESS

Other Business

There not being any, the next item followed.

EIGHTH ORDER OF BUSINESS

Supervisor's Request

Ms. Darden asked can someone please look at the landscaping? We can put that on the next agenda.

Mr. Showe asked is there something specific that you wanted us to look at or just overall?

Ms. Darden responded yes. It's about the palm trees.

Mr. Montagna asked do you mean about the dead branches?

Ms. Darden responded yes.

Mr. Montagna stated Carlos is in the process of handling that, but the rain got in the way and the entire crew left. They parked in our parking lot and were going up and down the street, cutting branches. They are going to clean up the palm trees.

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Moore, seconded by Mr. Brown, with all in favor the meeting was adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman